B1 (Official Form 1)(04/13)								
	States Bank ern District of						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Melnikov, Grigoriy	Middle):		Name	of Joint De	ebtor (Spouse	) (Last, First,	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years				used by the J maiden, and		in the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)  xxx-xx-6026	yer I.D. (ITIN)/Com	plete EIN		our digits o		Individual-T	axpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 83-47 116th Street, Apt.5D Richmond Hill, NY	and State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place of Queens		11418	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	1
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debt	or (if differer	nt from street address):	
	Г	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):			_ <b></b>					
Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Chapter 15 Debtors  Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check ☐ Health Care Bu ☐ Single Asset Ro in 11 U.S.C. § ☐ Railroad ☐ Stockbroker ☐ Commodity Bro ☐ Clearing Bank ☐ Other ☐ Tax-Exe	eal Estate as de 101 (51B)  oker  mpt Entity ,, if applicable) empt organizati	ion	defined	the I er 7 er 9 er 11 er 12	Petition is File Charles of Charles Charles (Check consumer debts, a 101(8) as	busin	ecognition eding ecognition
Filing Fee (Check one box  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerating debtor is unable to pay fee except in installments. Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's consideration)	individuals only). Must ion certifying that the Rule 1006(b). See Offic 7 individuals only). Mu	Check on Det Check if:    Det are Check all stst	e box:  btor is a sr  btor is not  control is aggr  less than s  applicable  applicable  applicable  applicable  applicable  control is being	nall business a small business a small business regate nonco \$2,490,925 ( e boxes: ng filed with of the plan w	debtor as definess debtor as detor as detor as dentingent liquida amount subject this petition.	ter 11 Debte ned in 11 U.S.C defined in 11 U ated debts (exc to adjustment	ors	e years thereafter).
1- 50- 100- 200-	erty is excluded and	administrative litors.	e expense	es paid,  50,001- 100,000	□ OVER 100,000	THIS	SPACE IS FOR COURT	USE ONLY
Estimated Assets  Stop	\$1,000,001 \$10,000,001 to \$10 to \$50 million	\$50,000,001 \$ to \$100 to			More than			
\$0 to \$50,001 to \$100,001 to \$500,001	\$1,000,001 \$10,000,001 to \$10 to \$50		100,000,001 0 \$500	\$500,000,001 to \$1 billion				

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Melnikov, Grigoriy (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Alla Kachan August 8, 2014 Signature of Attorney for Debtor(s) (Date) Alla Kachan 4244281 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**B1** (Official Form 1)(04/13) Page 3 Name of Debtor(s): Voluntary Petition Melnikov, Grigoriy (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. ▼ /s/ Grigoriy Melnikov Signature of Foreign Representative Signature of Debtor Grigoriy Melnikov Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer August 8, 2014 I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Date compensation and have provided the debtor with a copy of this document Signature of Attorney\* and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services X /s/ Alla Kachan chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Alla Kachan 4244281 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Law Offices Of Alla Kachan, P.C. Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 415 Brighton Beach Avenue 2nd Floor Social-Security number (If the bankrutpcy petition preparer is not Brooklyn, NY 11235 an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) Email: alla@kachanlaw.com (718) 513-3145 Fax: (347) 342-3156 Telephone Number August 8, 2014 Address Date \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date **Signature of Debtor (Corporation/Partnership)** Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. Signature of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. Printed Name of Authorized Individual A bankruptcy petition preparer's failure to comply with the provisions of

Title of Authorized Individual

Date

title 11 and the Federal Rules of Bankruptcy Procedure may result in

fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

# **United States Bankruptcy Court Eastern District of New York**

			-	
In re	Grigoriy Melnikov		Case No.	
		Debtor(s)	Chapter	7

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

1D (Official Form 1, Exhibit D) (12/09) - Cont. Page	e 2
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);	r
☐ Active military duty in a military combat zone.	
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling equirement of 11 U.S.C. § 109(h) does not apply in this district.	
I certify under penalty of perjury that the information provided above is true and correct.	
Signature of Debtor: /s/ Grigoriy Melnikov Grigoriy Melnikov	
Date: August 8, 2014	

B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court Eastern District of New York**

In re	Grigoriy Melnikov		Case No.	
-		Debtor		
			Chapter	7

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	10,416.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		19,320.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		13,067.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			3,177.15
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,229.00
Total Number of Sheets of ALL Schedu	ıles	16			
	To	otal Assets	10,416.00		
			Total Liabilities	32,387.00	

B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court Eastern District of New York**

In re	Grigoriy Melnikov		Case No.		
_		Debtor			
			Chapter	7	

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

## State the following:

Average Income (from Schedule I, Line 12)	3,177.15
Average Expenses (from Schedule J, Line 22)	3,229.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	4,087.55

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		10,324.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		13,067.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		23,391.00

	Case 1-14-44088-ess D	oc 1 Filed 08/08/14	Entered 08/08/14 11:10:56	
B6A (Officia	al Form 6A) (12/07)			
In re	Grigoriy Melnikov		Case No.	
_		Debtor		
	SCHE	DULE A - REAL PR	ROPERTY	
cotenant, of the debtor "J," or "C" "Description	community property, or in which the debtor has a sown benefit. If the debtor is married, state when in the column labeled "Husband, Wife, Joint, or and Location of Property."	a life estate. Include any proper other husband, wife, both, or the r Community." If the debtor hol	uitable, or future interest, including all property owned as a ty in which the debtor holds rights and powers exercisable to marital community own the property by placing an "H," "I ds no interest in real property, write "None" under	for W,"
Unexpired If an claims to h	d Leases.  In entity claims to have a lien or hold a secured in hold a secured in hold a secured interest in the property, write "No	nterest in any property, state the	hedule. List them in Schedule G - Executory Contracts amount of the secured claim. See Schedule D. If no entity ount of Secured Claim." If the debtor is an individual or	and
if a joint p	etition is filed, state the amount of any exemptio	n claimed in the property only		
	Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community  Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption  Amount of Secured Claim	
	None			

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

**0** continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re	Grigoriy Melnikov	,	Case No.	
		Debter		

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  3. Security deposits with public utilities, telephone companies, landlords, and others.  4. Household goods and furnishings, including audio, video, and computer equipment.  5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  Checking account at TD Bank #7927752589  - 100.6  Security Deposit with Landlord  - 700.6  Security Deposit with Landlord  - 200.6  Security Deposit with Landlord  - 100.6		Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  3. Security deposits with public utilities, telephone companies, landlords, and others.  4. Household goods and furnishings, including audio, video, and computer equipment.  5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  8. Firearms and sports, photographic, and other hobby equipment.  8. Firearms and sports, photographic, and other hobby equipment.  8. Firearms and sports, photographic, and other hobby equipment.  8. Annuities. Itemize and name each  8. Annuities. Itemize and name each	1.	Cash on hand		Cash on Hand	-	20.00
utilities, telephone companies, landlords, and others.  4. Household goods and furnishings, including audio, video, and computer equipment.  5. Books, pictures and other at objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each  X Household Goods and Furnishings  - 200.1  X   Wearing Apparel  - 100.1  X   X   X   Annuities. Itemize and name each  X   X   Annuities. Itemize and name each  X   Annuities. Itemize and name each  X    A   A   A   A   A   A   A   A   A	2.	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or		Checking account at TD Bank #7927752589	-	100.00
including audio, video, and computer equipment.  5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.  7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each  X  X  X  X  X  X  X  X  X  X  X  X  X	3.	utilities, telephone companies,		Security Deposit with Landlord	-	700.00
objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel. Wearing Apparel - 100.0  7. Furs and jewelry. One gold chain, one gold pendand, wedding band, two pairs of gold earrings  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each  X	4.	including audio, video, and		Household Goods and Furnishings	-	200.00
7. Furs and jewelry.  One gold chain, one gold pendand, wedding band, two pairs of gold earrings  Name insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  Nanuities. Itemize and name each  Name insurance and name each  X	5.	objects, antiques, stamp, coin, record, tape, compact disc, and	X			
two pairs of gold earrings  8. Firearms and sports, photographic, and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each  X	6.	Wearing apparel.		Wearing Apparel	-	100.00
and other hobby equipment.  9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each  X	7.	Furs and jewelry.			-	200.00
Name insurance company of each policy and itemize surrender or refund value of each.  10. Annuities. Itemize and name each X	8.		X			
	9.	Name insurance company of each policy and itemize surrender or	X			
	10.		X			

Sub-Total >	1,320.00
(Total of this page)	

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Grigoriy Melnikov	Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > <b>0.00</b>
			T)	otal of this page)	

Sheet \_\_1\_\_ of \_\_2\_\_ continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Grigoriy Melnikov	Case No.	

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	200	7 Nissan Maxima, 57000 mileage	-	8,996.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	two	cats	-	100.00
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > 9,096.00 (Total of this page) | Total > 10,416.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/13)

In re	Grigoriy Melnikov		Case No.	
		Debtor	,	

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafte
■ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
□ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Cash on Hand	11 U.S.C. § 522(d)(5)	20.00	20.00
Checking, Savings, or Other Financial Accounts, Checking account at TD Bank #7927752589	Certificates of Deposit 11 U.S.C. § 522(d)(5)	100.00	100.00
Security Deposits with Utilities, Landlords, and O Security Deposit with Landlord	<u>hthers</u> 11 U.S.C. § 522(d)(5)	700.00	700.00
<u>Household Goods and Furnishings</u> Household Goods and Furnishings	11 U.S.C. § 522(d)(3)	200.00	200.00
Wearing Apparel Wearing Apparel	11 U.S.C. § 522(d)(3)	100.00	100.00
<u>Furs and Jewelry</u> One gold chain, one gold pendand, wedding band, two pairs of gold earrings	11 U.S.C. § 522(d)(4)	200.00	200.00
Animals two cats	11 U.S.C. § 522(d)(3)	100.00	100.00

Total:	1 420 00	1 420 00

B6D (Official Form 6D) (12/07)

In re	Grigoriy Melnikov		Case No.
		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	COXH_ZGEZH	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 30000125006221000			Opened 6/29/12 Last Active 8/01/14	T	A T E D			
Santander Consumer Usa Po Box 961245 Ft Worth, TX 76161		_	2007 Nissan Maxima, 57000 mileage		U			
			Value \$ 8,996.00	1			19,320.00	10,324.00
Account No.			Value \$ Value \$					
Account No.	T							
			Value \$					
continuation sheets attached		·		Subt			19,320.00	10,324.00
			(Report on Summary of So	ıl s)	19,320.00	10,324.00		

B6E (Official Form 6E) (4/13) In re **Grigoriy Melnikov** Case No. \_\_\_\_ Debtor SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

### ☐ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

## ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Grigoriy Melnikov Case No.\_\_\_\_\_

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

B6F (Official Form 6F) (12/07)

8								
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Č	Ų	D	Л	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M		COZH-ZGEZ	DZLLQULDAH	U T F	J	AMOUNT OF CLAIM
Account No. 5408010016158632	Г		Opened 6/11/03 Last Active 10/26/13 Credit Card	T	T E D			
Cap One Po Box 85520 Richmond, VA 23285		-	Credit Card					5,566.00
Account No. 6278000042061616	T	H	Opened 9/01/06 Last Active 1/01/08	T	Г	r	†	
Catherines Catherines/Tape Reporting 3750 State Ro Bensalem, PA 19020		-	Attorney Fees					0.00
Account No. 4427220141080847			Opened 12/12/01 Last Active 9/20/04	+	Г	H	+	
Ccs/Cortrust Bank Po Box 7030 Mitchell, SD 57301		-	Credit Card					
								0.00
Account No. 5401683058262533  Chase Po Box 15298 Wilmington, DE 19850		-	Opened 9/26/07 Last Active 10/06/13 Credit Card					2,933.00
			1	Subt	ota	 .1	†	0.400.00
<b>2</b> continuation sheets attached			(Total of t	his	pag	ge)	)	8,499.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Grigoriy Melnikov	Case No	
	-	Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	CO	U N	D I	
MAILING ADDRESS INCLUDING ZIP CODE,	O D E B T	H W	DATE CLAIM WAS INCURRED AND	N T	D L L C	I S P U T	
AND ACCOUNT NUMBER (See instructions above.)	0	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G	1	E	AMOUNT OF CLAIM
Account No. <b>5149231800009310</b>	R	L	Opened 1/11/05 Last Active 10/01/13	G E N T	D A T E D	D	
Account No. 3149231000009310			Credit Card		E D		
Chase							
Po Box 15298		-					
Wilmington, DE 19850							
							1,639.00
Account No. 4266841012855654			Opened 9/08/04 Last Active 8/01/13				
Chana			Credit Card				
Chase Po Box 15298		-					
Wilmington, DE 19850							
	L				L		1,004.00
Account No. 6278000042061616			Opened 9/11/06 Last Active 1/14/08				
Comenity Bank/Cathrins			Charge Account				
4590 E Broad St		-					
Columbus, OH 43213							
							0.00
			0 140/40/07 1 4 4 12 4 104/44	_	L		0.00
Account No. <b>5240380004796871</b>			Opened 10/16/07 Last Active 1/01/14 Credit Card				
Rbs Citizens Na							
1000 Lafayette Blvd		-					
Bridgeport, CT 06604							
							1,925.00
Account No. <b>5049941048545054</b>	$\vdash$		Opened 1/10/07 Last Active 2/13/07	+	H		
	ı		Charge Account				
Sears/Cbna Po Box 6282		L					
Sioux Falls, SD 57117							
							0.00
Sheet no1 of _2 sheets attached to Schedule of				Subt	ota	1	4 569 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	4,568.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Grigoriy Melnikov	Case No.
-		Debtor

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

						_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXT_ZGEZT	UZL_QU_DAFED	FUTE		AMOUNT OF CLAIM
Account No. 5049941378628223			Opened 1/10/07 Last Active 2/27/07	T T	A T E		ŀ	
Sears/Cbna Po Box 6189 Sioux Falls, SD 57117		-	Charge Account		D			0.00
Account No. <b>6018595367754880</b>	╁		Opened 8/17/08 Last Active 9/16/08	+		+	+	
Syncb/Gap Po Box 965005 Orlando, FL 32896		-	Charge Account					0.00
Account No. <b>6019170321309947</b>	┢		Opened 5/05/04 Last Active 10/20/13	+		-	+	0.00
Syncb/Pc Richard Po Box 965036 Orlando, FL 32896		-	Charge Account					
								0.00
Account No.								
Account No.	T					T	1	
Sheet no. <b>2</b> of <b>2</b> sheets attached to Schedule of		_		Subt			$\dagger$	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t				)	
			(Report on Summary of So		ota lule		)	13,067.00

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Central Queens Properties 91-31 Queens Blvd Suite 503 Elmhurst, NY 11373

B6G (Official Form 6G) (12/07)

Rent of one bedroom appartment

## SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Fill	in this information to i	dentify your ca	ase:			
Del	otor 1	Grigoriy Mel	nikov			
	otor 2					
Uni	ted States Bankruptcy	Court for the	: EASTERN DISTRICT	OF NEW YORK		
	se number nown)			•		
	fficial Form E				MM / DD/ Y	<del>YYYY</del>
S	chedule I: Ye	our Inc	ome			12/1:
<b>Pa</b> :	Fill in your employ	Employment ment		Dobtor 1	Dobton	2 or non-filling enouge
	information.			Debtor 1	_	2 or non-filing spouse
	If you have more that attach a separate paration about ac	age with	Employment status	<ul><li>■ Employed</li><li>□ Not employed</li></ul>	■ Empl □ Not e	oyed mployed
	employers.		Occupation	Driver	Animal	Care Taker
	Include part-time, se self-employed work.		Employer's name	Temana Associates	Hunter	College
	Occupation may income or homemaker, if it a		Employer's address	117 S 4th Street # 204 New Hyde Park, NY 11040	695 Pa New Yo	rk Ave ork, NY 10065
			How long employed t	here? 3 years	<u>1</u>	10 years
Pai	t 2: Give Detail	ls About Mor	nthly Income			
	mate monthly incom use unless you are sep		ate you file this form. If	you have nothing to report for any	line, write \$0 in the	e space. Include your non-filing
	ou or your non-filing sp e space, attach a sepa			ombine the information for all emp	loyers for that pers	on on the lines below. If you need
					For Debtor 1	For Debtor 2 or non-filing spouse

**List monthly gross wages, salary, and commissions** (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be. 2.

Estimate and list monthly overtime pay. 3.

Calculate gross Income. Add line 2 + line 3.

illing spouse	11011-			
1,430.00	\$	2,657.55	\$	2.
0.00	+\$ _	0.00	+\$	3.
1,430.00	\$_	2,657.55	\$	4.

Official Form B 6I Schedule I: Your Income page 1

Debte	or 1	Grigoriy Melnikov		Case	number ( <i>if known</i> )			
	Сор	y line 4 here	4.	For	Debtor 1 2,657.55		ebtor 2 or ing spouse 1,430.00	
5.	List	all payroll deductions:						
J.	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	484.53	\$	425.87	
	5b.	Mandatory contributions for retirement plans	5b.	\$	0.00	\$	0.00	
	5c.	Voluntary contributions for retirement plans	5c.	\$	0.00	\$	0.00	
	5d.	Required repayments of retirement fund loans	5d.	\$	0.00	\$	0.00	
	5e.	Insurance	5e.	\$	0.00	\$	0.00	
	5f.	Domestic support obligations	5f.	\$	0.00	\$	0.00	
	5g.	Union dues	5g.	\$ <u> </u>	0.00		0.00	
	5h.	Other deductions. Specify:	_ 5h.+	· <del>-</del>	0.00	+ \$	0.00	
6. -		the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	484.53	\$	425.87	
7.	Cald	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	2,173.02	\$	1,004.13	
8.	8a. 8b.	all other income regularly received:  Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.  Interest and dividends	8a. 8b.	\$ \$	0.00	\$ \$	0.00 0.00	
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$	0.00	\$	0.00	
	8d.	Unemployment compensation	8d.	\$	0.00	\$	0.00	
	8e.	Social Security	8e.	\$	0.00	\$	0.00	
	8f. 8g.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:  Pension or retirement income	8f. 8g.	\$ \$	0.00	\$ \$	0.00	
	8h.	Other monthly income. Specify:	_ 8h.+	\$	0.00	+ \$	0.00	
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	\$	0.00	
10	Calc	culate monthly income. Add line 7 + line 9.	10. \$		2,173.02 + \$	1 004	I.13 = \$ ;	3,177.15
		the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	ΙΟ.   Φ			1,004	<u></u>	3,177.13
11.	Stat Inclu	e all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your refriends or relatives.  not include any amounts already included in lines 2-10 or amounts that are not a	deper				nedule J. 11. +\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certaies					Combine	
13.	Do y	you expect an increase or decrease within the year after you file this form? No.	?				monthly	income
		Yes. Explain:						

Official Form B 6I Schedule I: Your Income page 2

D'11 '								
Fille	n this information to identif	y your case:						
Debt	tor 1 Grigoriy l	Melnikov		Ch	eck if	this is:		
					An a	mended filing		
Debt	tor 2					-	post-petition chapter	13
(Spo	ouse, if filing)				expe	enses as of the follo	owing date:	
Unit	ed States Bankruptcy Court	for the: EASTERN DISTRICT OF NEW	YORK		M	M / DD / YYYY		
Coso	number			_		. 611 6 5	1. 21 - 51.	2
	nown)					parate filing for Dentains a separate he	ebtor 2 because Debtor ousehold	r 2
	ficial Form B 6J	_						
	hedule J: Your							12/13
info		s possible. If two married people are filing eeded, attach another sheet to this form. tion.						
Part		sehold						
1.	Is this a joint case?							
	■ No. Go to line 2.							
	☐ Yes. <b>Does Debtor 2 liv</b> e	e in a separate household?						
	□ No							
	☐ Yes. Debtor 2 n	nust file a separate Schedule J.						
2.	Do you have dependents?	■ No						
	Do not list Debtor 1 and Debtor 2.	☐ Yes. Fill out this information for each dependent	Dependent's relation Debtor 1 or Debtor		· 	Dependent's age	Does dependent live with you?	
	Do not state the dependents	3'					□ No	
	names.						☐ Yes	
							□ No	
							☐ Yes	
							☐ No	
							☐ Yes	
							□ No	
							☐ Yes	
3.	Do your expenses include expenses of people other t yourself and your depend	han $\nabla$						
Part		going Monthly Expenses						
expe		our bankruptcy filing date unless you are bankruptcy is filed. If this is a supplemen						
		non-cash government assistance if you kn ded it on <i>Schedule I: Your Income</i> (Officia				Your expo	enses	
4.	The rental or home owner and any rent for the ground	rship expenses for your residence. Include or lot.	first mortgage payments	4.	\$		1,220.00	
	If not included in line 4:							
	4a. Real estate taxes			4a.	\$		0.00	
		er's, or renter's insurance		4b.	_		0.00	
		repair, and upkeep expenses		4c.	\$		0.00	
		iation or condominium dues		4d.	\$		0.00	
5.	Additional mortgage pays	nents for your residence, such as home eq	uity loans	5.	\$		0.00	

Debtor 1	Grigoriy Melnikov	Case num	ber (if known)	
< T1421:				
5. <b>Util</b> 6a.	ities: Electricity, heat, natural gas	6a.	\$	170.00
6b.	Water, sewer, garbage collection	6b.	· -	0.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	6c.	·	0.00
6d.	Other. Specify: <b>Cell Phone</b>	6d.	· -	120.00
ou.	Internet/Telephone		\$	64.00
. Foo	d and housekeeping supplies	<del></del> 7.	\$	500.00
	dcare and children's education costs	8.	\$	0.00
	hing, laundry, and dry cleaning	9.	\$	70.00
	sonal care products and services	10.	\$	20.00
	lical and dental expenses	10.		
	•	11.	Φ	20.00
	nsportation. Include gas, maintenance, bus or train fare. not include car payments.	12.	\$	220.00
	ertainment, clubs, recreation, newspapers, magazines, and books	13.	\$	0.00
	ritable contributions and religious donations	14.	·	0.00
5. Insu	S		•	0.00
	not include insurance deducted from your pay or included in lines 4 or 20.			
	Life insurance	15a.	\$	0.00
15b.	Health insurance	15b.	\$	0.00
15c.	Vehicle insurance	15c.	\$	295.00
15d.	Other insurance. Specify:	15d.	\$	0.00
6. <b>Tax</b>	es. Do not include taxes deducted from your pay or included in lines 4 or 20.			
Spec	xify:	16.	\$	0.00
7. Inst	allment or lease payments:			_
17a.	1 2	17a.	\$	530.00
17b.	1 2	17b.	\$	0.00
17c.	Other. Specify:	17c.	\$	0.00
17d.	Other. Specify:	17d.	\$	0.00
	r payments of alimony, maintenance, and support that you did not report as d	educted	dr.	0.00
	n your pay on line 5, Schedule I, Your Income (Official Form 6I).	18.		
	er payments you make to support others who do not live with you.	10	\$	0.00
Spec	•	19.		
). <b>Oth</b> 20a.	er real property expenses not included in lines 4 or 5 of this form or on Schedu Mortgages on other property			0.00
20a. 20b.		20a. 20b.		0.00
20c.	Property, homeowner's, or renter's insurance	20c.	·	
	• •	20d.		0.00
20d.	. 1 . 1 1		·	0.00
	Homeowner's association or condominium dues	20e.		0.00
l. Oth	er: Specify:	21.	+\$	0.00
2. You	r monthly expenses. Add lines 4 through 21.	22.	\$	3,229.00
	result is your monthly expenses.			<u> </u>
	culate your monthly net income.			
23a.	Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	3,177.15
23b.	Copy your monthly expenses from line 22 above.	23b.	-\$	3,229.00
				·
23c.	Subtract your monthly expenses from your monthly income.		d.	E4 0E
	The result is your <i>monthly net income</i> .	23c.	2	-51.85
For e your	you expect an increase or decrease in your expenses within the year after you for example, do you expect to finish paying for your car loan within the year or do you expect your montgage?  No.  Yes. Explain:		increase or decrea	ase because of a modification to the

B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court** Eastern District of New York

In re	Grigoriy Melnikov			Case No.	
			Debtor(s)	Chapter	7
	DECLARATIO	ON CONCERN	ING DEBTOR	R'S SCHEDUL	ES
	DECLARATION UNI	DER PENALTY (	OF PERJURY BY I	INDIVIDUAL DEF	BTOR
	I declare under penalty of persheets, and that they are true and correct			-	es, consisting of18
Date	August 8, 2014	Signature	/s/ Grigoriy Melniko Grigoriy Melniko Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

# **United States Bankruptcy Court Eastern District of New York**

In re	Grigoriy Melnikov		Case No.	
		Debtor(s)	Chapter	7

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

## 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$60,953.00 2013**: **\$75,825.00 2012**:

## 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

## 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS** 

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> **AMOUNT** DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF **TRANSFERS** TRANSFERS

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER NATURE OF **PROCEEDING**  COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

## 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

## 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Office of Alla Kachan 415 Brighton Beach Avenue 2nd Floor Brooklyn, NY 11235 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 8/8/2014

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$1,750.00

4

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

## 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

## 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

## 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

5

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

## 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

E NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

TE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

## 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

### NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

**NAME** 

ADDRESS

DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

7

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

## 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*\*

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date August 8, 2014
Signature /s/ Grigoriy Melnikov
Grigoriy Melnikov
Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

	Eastern Distr	ict of New Yo		
In re Grigoriy Melnikov			Case No.	
		Debtor(s)	Chapter 7	
PART A - Debts secured by property of the estate. At		nust be fully co		is secured by
Property No. 1				
Creditor's Name: -NONE-		Describe Prop	erty Securing Debt:	
Property will be (check one):  ☐ Surrendered	☐ Retained	l		
If retaining the property, I intend to ( ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11	U.S.C. § 522(f)).	
Property is (check one): ☐ Claimed as Exempt		☐ Not claimed	as exempt	
PART B - Personal property subject to Attach additional pages if necessary.)	to unexpired leases. (All three	e columns of Part	B must be completed for each une	xpired lease.
Property No. 1				
Lessor's Name: -NONE-	Describe Leased Pr	operty:	Lease will be Assumed pur U.S.C. § 365(p)(2): ☐ YES ☐ NO	suant to 11
I declare under penalty of perjury to personal property subject to an unc		intention as to a	nny property of my estate securin	g a debt and/or
Date August 8, 2014	Signature	/s/ Grigoriy Mel Grigoriy Melnik Debtor		

## **United States Bankruptcy Court Eastern District of New York**

In re	Grigoriy Melnikov		Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF COMPENSAT	TION OF ATTORN	EY FOR DE	EBTOR(S)
C	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I ompensation paid to me within one year before the filing of the e rendered on behalf of the debtor(s) in contemplation of or in	petition in bankruptcy, or a	greed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	1,750.00
	Prior to the filing of this statement I have received		\$	1,750.00
	Balance Due		\$	0.00
2. T	he source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3. T	he source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4. <b>I</b>	I have not agreed to share the above-disclosed compensation	n with any other person unle	ess they are mem	bers and associates of my law firm.
	I have agreed to share the above-disclosed compensation wi copy of the agreement, together with a list of the names of the			
5. I	n return for the above-disclosed fee, I have agreed to render leg	gal service for all aspects of	the bankruptcy o	ease, including:
b. c.	Analysis of the debtor's financial situation, and rendering address preparation and filing of any petition, schedules, statement of Representation of the debtor at the meeting of creditors and of [Other provisions as needed]  Negotiations with secured creditors to reduce reaffirmation agreements and applications as 522(f)(2)(A) for avoidance of liens on household	of affairs and plan which may confirmation hearing, and an to market value; exemp needed; preparation and	y be required; ny adjourned hea  otion planning	rings thereof;
6. B	y agreement with the debtor(s), the above-disclosed fee does not representation of the debtors in any discharge any other adversary proceeding.			es, relief from stay actions or
	CER	TIFICATION		
	certify that the foregoing is a complete statement of any agreen nkruptcy proceeding.	nent or arrangement for pay	ment to me for re	epresentation of the debtor(s) in
Dated:	August 8, 2014	/s/ Alla Kachan		
		Alla Kachan 4244281 Law Offices Of Alla P		
		415 Brighton Beach		
		2nd Floor		
		Brooklyn, NY 11235 (718) 513-3145 Fax:	(347) 342-315	6
		àlla@kachanlaw.com		

## **United States Bankruptcy Court** Eastern District of New York

In re	Grigoriy Melnikov		Case No.	
		Debtor(s)	Chapter	7

## **VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

2nd Floor

Brooklyn, NY 11235 (718) 513-3145 Fax: (347) 342-3156

USBC-44 Rev. 9/17/98

CAP ONE PO BOX 85520 RICHMOND, VA 23285

CATHERINES
CATHERINES/TAPE REPORTING 3750 STATE RO
BENSALEM, PA 19020

CCS/CORTRUST BANK PO BOX 7030 MITCHELL, SD 57301

CENTRAL QUEENS PROPERTIES 91-31 QUEENS BLVD SUITE 503 ELMHURST, NY 11373

CHASE PO BOX 15298 WILMINGTON, DE 19850

CHASE PO BOX 15298 WILMINGTON, DE 19850

CHASE PO BOX 15298 WILMINGTON, DE 19850

COMENITY BANK/CATHRINS 4590 E BROAD ST COLUMBUS, OH 43213

LTD FINANCIAL SERVICES 7322 SOUTHWEST FREEWAY SUITE 1600 HOUSTON, TX 77074-2053

MRS ASSOCIATES 1930 OLNEY AVE. CHERRY HILL, NJ 08003

RBS CITIZENS NA 1000 LAFAYETTE BLVD BRIDGEPORT, CT 06604 SANTANDER CONSUMER USA PO BOX 961245 FT WORTH, TX 76161

SEARS/CBNA PO BOX 6282 SIOUX FALLS, SD 57117

SEARS/CBNA PO BOX 6189 SIOUX FALLS, SD 57117

SYNCB/GAP PO BOX 965005 ORLANDO, FL 32896

SYNCB/PC RICHARD PO BOX 965036 ORLANDO, FL 32896

B22A (Official Form 22A) (Chapter 7) (04/13)

In re	Grigoriy Melnikov	
Case N	Debtor(s) Number:	According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):
	(If known)	☐ The presumption arises.
		■ The presumption does not arise.
		☐ The presumption is temporarily inapplicable.

## CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by \$707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	□ <b>Declaration of Disabled Veteran.</b> By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	<b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	□ <b>Declaration of Reservists and National Guard Members.</b> By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a. □ I was called to active duty after September 11, 2001, for a period of at least 90 days and □ I remain on active duty /or/ □ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;
	OR
	<ul> <li>b. □ I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>□ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>

	Part II. CALCULATION OF M	10N	NTHLY INCO	ME	FOR § 707(b)(7	) <b>I</b>	EXCLUSION		
	Marital/filing status. Check the box that applies		-		-	mei	nt as directed.		
	a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.								
b. $\square$ Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under									
2	"My spouse and I are legally separated under								
2	purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." <b>Complete for Lines 3-11.</b>				y Code." Complete of	nıy	column A ("Del	otoi	's income")
	c. Married, not filing jointly, without the decl	loroti	on of concrete hou	co <b>h</b> ol	lds set out in Line 2 h	. oh	ovo Complete b	oth	Column A
	("Debtor's Income") and Column B ("Spo					au	ove. Complete b	oui	Column A
	d. ☐ Married, filing jointly. Complete both Col					Spo	ouse's Income'')	for	Lines 3-11.
	All figures must reflect average monthly income r	eceiv	red from all source	s, de	rived during the six	Ì	Column A		Column B
	calendar months prior to filing the bankruptcy cas						Debtor's		
	the filing. If the amount of monthly income varie six-month total by six, and enter the result on the			, you	must divide the		Income		Spouse's Income
3	Gross wages, salary, tips, bonuses, overtime, co					\$	2,657.55	\$	1,430.00
	Income from the operation of a business, profes								
	enter the difference in the appropriate column(s) of business, profession or farm, enter aggregate num								
	not enter a number less than zero. <b>Do not include</b>								
4	Line b as a deduction in Part V.		•						
			Debtor		Spouse				
	a. Gross receipts	\$	0.00		0.00				
	<ul><li>b. Ordinary and necessary business expenses</li><li>c. Business income</li></ul>	\$	0.00 btract Line b from		0.00	\$	0.00	¢.	0.00
						Þ	0.00	Þ	0.00
	<b>Rent and other real property income.</b> Subtract the appropriate column(s) of Line 5. Do not enter								
	part of the operating expenses entered on Line								
5			Debtor		Spouse				
	a. Gross receipts	\$	0.00		0.00				
	b. Ordinary and necessary operating expenses		0.00		0.00	¢.	0.00	¢	0.00
	c. Rent and other real property income	Su	btract Line b from	Line	e a	\$	0.00		0.00
6	Interest, dividends, and royalties.					\$	0.00	\$	0.00
7	Pension and retirement income.					\$	0.00	\$	0.00
	Any amounts paid by another person or entity,								
8	expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by your								
O	spouse if Column B is completed. Each regular p								
	if a payment is listed in Column A, do not report to				ir omy one commi,	\$	0.00	\$	0.00
	Unemployment compensation. Enter the amount	in th	e appropriate colu	mn(s	) of Line 9.				
	However, if you contend that unemployment com								
9	benefit under the Social Security Act, do not list t or B, but instead state the amount in the space bel		nount of such com	pens	ation in Column A				
	<u> </u>	ow.							
	Unemployment compensation claimed to be a benefit under the Social Security Act Debte	or\$	<b>0.00</b> Sp	ouse	\$ 0.00	\$	0.00	\$	0.00
	Income from all other sources. Specify source ar	nd an	nount If necessary	ı liet		Ψ	0.00	Ψ	0.00
	on a separate page. <b>Do not include alimony or se</b>								
	spouse if Column B is completed, but include al	l oth	er payments of al	imon	y or separate				
maintenance. Do not include any benefits received under the Social Security Act or payments									
10	received as a victim of a war crime, crime against domestic terrorism.	hum	anity, or as a victin	n of 1	international or				
	domestic terrorism.		Debtor		Spouse				
	a.	\$	2 22 201	\$	Spouse				
	b.	\$		\$					
	Total and enter on Line 10					\$	0.00	\$	0.00
11	Subtotal of Current Monthly Income for § 7070	(b)(7	). Add Lines 3 thru	ı 10 i	n Column A, and, if				
11	Column B is completed, add Lines 3 through 10 i					\$	2,657.55	\$	1,430.00

12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.			4,087.55		
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION					
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the enter the result.	number 12 and	\$	49,050.60		
14	<b>Applicable median family income.</b> Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
	a. Enter debtor's state of residence: NY b. Enter debtor's household size:	2	\$	59,631.00		
	Application of Section 707(b)(7). Check the applicable box and proceed as directed.					
15	The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.					
	☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts	of this statement.				

## Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

	Part IV. CALCULA	ATION OF CUR	REN'	Γ MONTHLY INCOM	ME FOR § 707(b)(2	2)
16	Enter the amount from Line 12.					\$
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.    S					
	Total and enter on Line 17					\$
18	Current monthly income for § 70	7(b)(2). Subtract Line	e 17 fro	m Line 16 and enter the resu	ılt.	\$
	Part V. C.	ALCULATION (	OF D	EDUCTIONS FROM	INCOME	
	Subpart A: Dec	ductions under Sta	ndard	s of the Internal Revenu	ie Service (IRS)	
19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.				\$	
19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom					
	b1. Number of persons c1. Subtotal		b2. c2.	Number of persons Subtotal		\$
20A	Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of			\$		

20B	Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your coun available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy or the number that would currently be allowed as exemptions on your fee any additional dependents whom you support); enter on Line b the tota debts secured by your home, as stated in Line 42; subtract Line b from not enter an amount less than zero.  a. IRS Housing and Utilities Standards; mortgage/rental expense b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42  c. Net mortgage/rental expense	\$		
21	Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are entit Standards, enter any additional amount to which you contend you are contention in the space below:	led under the IRS Housing and Utilities	\$	
22A	Local Standards: transportation; vehicle operation/public transportation expense.  You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.  Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8.  \[ \begin{array}{c} 0 & \lefta & 1 & \lefta & 2 \text{ or more.} \]  If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)			
22B	Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for			
23	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)  1  2 or more.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation			
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.  [a. IRS Transportation Standards, Ownership Costs \$ Average Monthly Payment for any debts secured by Vehicle b. 2, as stated in Line 42 \$ Subtract Line b from Line a. \$			
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes.			

26	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs Do not include discretionary amounts, such as voluntary 401(k) contributions.	\$			
27	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.	\$			
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44.	\$			
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.				
30	Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare - such as baby-sitting, day care, nursery and preschool. Do not include other educational payments.	\$			
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34.	\$			
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as pagers, call waiting, caller id, special long distance, or internet service - to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted.				
33	<b>Total Expenses Allowed under IRS Standards.</b> Enter the total of Lines 19 through 32.	\$			
	Note: Do not include any expenses that you have listed in Lines 19-32  Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.				
34	a. Health Insurance \$				
	b. Disability Insurance \$				
	c. Health Savings Account \$	\$			
	Total and enter on Line 34.  If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below:  \$				
35	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.				
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you				
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.				
38	Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$156.25* per child, for attendance at a private or public elementary or secondary				

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.						
40	Cont finan	cinued charitable contribution cial instruments to a charita	tions. Enter the amount that you will conble organization as defined in 26 U.S.C.	ntinue § 170	to contribute in the $(c)(1)$ - $(2)$ .	e form of cash or	\$
41	Tota	l Additional Expense Dedu	uctions under § 707(b). Enter the total of	of Line	s 34 through 40		\$
			Subpart C: Deductions for l	Debt	Payment		
42	own, check scheo case,	list the name of the creditor k whether the payment includuled as contractually due to	r, identify the property securing the debt, ides taxes or insurance. The Average Moo each Secured Creditor in the 60 months or, list additional entries on a separate page	state t nthly I follov	he Average Month Payment is the tota wing the filing of the	aly Payment, and l of all amounts the bankruptcy	
		Name of Creditor	Property Securing the Debt		Average Monthly Payment	Does payment include taxes or insurance?	
	a.			\$	Total: Add Lines	□yes □no	\$
43	motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.  Name of Creditor  Property Securing the Debt  1/60th of the Cure Amount						
	a.				\$ T	otal: Add Lines	\$
44	prior	ity tax, child support and al	ity claims. Enter the total amount, divide imony claims, for which you were liable, such as those set out in Line 28.		0, of all priority cl	aims, such as	\$
			enses. If you are eligible to file a case une a by the amount in line b, and enter the				
45	a. b.	Current multiplier for you issued by the Executive information is available the bankruptcy court.)	our district as determined under schedule Office for United States Trustees. (This at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk istrative expense of chapter 13 case	of x	otal: Multiply Line	es a and b	\$
46	Tota	l Deductions for Debt Pay	ment. Enter the total of Lines 42 through	45.			\$
			Subpart D: Total Deduction	s froi	n Income		
47	Tota	l of all deductions allowed	under § 707(b)(2). Enter the total of Lin	nes 33,	41, and 46.		\$
		Part V	I. DETERMINATION OF § 70°	7(b)(2	2) PRESUMP	ΓΙΟΝ	
48	Ente	r the amount from Line 18	3 (Current monthly income for § 707(b)	)(2))			\$
49	Ente	r the amount from Line 47	(Total of all deductions allowed under	r § 707	7(b)(2))		\$
50	Mon	thly disposable income un	der § 707(b)(2). Subtract Line 49 from L	ine 48	and enter the resu	ılt.	\$
51	<b>60-month disposable income under § 707(b)(2).</b> Multiply the amount in Line 50 by the number 60 and enter the result.						

	<b>Initial presumption determination.</b> Check the applicable box and proceed as directed.				
52	☐ The amount on Line 51 is less than \$7,475*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.				
32	☐ The amount set forth on Line 51 is more than \$12,475* Check the box for "The presumption arises" at the t statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remains				
	☐ The amount on Line 51 is at least \$7,475*, but not more than \$12,475*. Complete the remainder of Part VI	(Lines 53 through 55).			
53	Enter the amount of your total non-priority unsecured debt	\$			
54	<b>Threshold debt payment amount.</b> Multiply the amount in Line 53 by the number 0.25 and enter the result.	\$			
	Secondary presumption determination. Check the applicable box and proceed as directed.				
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not a of this statement, and complete the verification in Part VIII.	rise" at the top of page 1			
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presum of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.	ption arises" at the top			
	Part VII. ADDITIONAL EXPENSE CLAIMS				
56	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for you and your family and that you contend should be an additional deduction from your current monthly income to 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average each item. Total the expenses.	nder §			
	Expense Description Monthly Am	ount			
	a.   \$				
	b.				
	d. \$				
	Total: Add Lines a, b, c, and d \$				
	Part VIII. VERIFICATION				
	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a j	oint case, both debtors			
57	must sign.) Date: August 8, 2014 Signature: /s/ Grigoriy Melnikov				
	Grigoriy Melnikov (Debtor)				

<sup>\*</sup> Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

# STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

<b>DEBTOR(S):</b>	Grigoriy Melnikov	CASE NO.:.
Pursuant to concerning Related	Local Bankruptcy Rule 1073-2 Cases, to the petitioner's best ki	2(b), the debtor (or any other petitioner) hereby makes the following disclosure nowledge, information and belief:
was pending at any spouses or ex-spous partnership and one have, or within 180	time within eight years before thes; (iii) are affiliates, as defined or more of its general partners;	r purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case he filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are 1 in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a (vi) are partnerships which share one or more common general partners; or (vii) either of the Related Cases had, an interest in property that was or is included in the [b.]
■ NO RELATED	CASE IS PENDING OR HAS	BEEN PENDING AT ANY TIME.
☐ THE FOLLOWI	NG RELATED CASE(S) IS Pl	ENDING OR HAS BEEN PENDING:
1. CASE NO.:	JUDGE: DISTRIC	T/DIVISION:
CASE STILL PENI	DING (Y/N):	[If closed] Date of closing:
CURRENT STATE	US OF RELATED CASE:	(Discharged/awaiting discharge, confirmed, dismissed, etc.)
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHE F RELATED CASE:	EDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
2. CASE NO.:	JUDGE: DISTRIC	T/DIVISION:
CASE STILL PENI	DING (Y/N):	[If closed] Date of closing:
CURRENT STATE	US OF RELATED CASE:	
		(Discharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WH	ICH CASES ARE RELATED (	Refer to NOTE above):
	LISTED IN DEBTOR'S SCHE F RELATED CASE:	EDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
3. CASE NO.:	JUDGE: DISTRIC	T/DIVISION:
		[If closed] Date of closing:
CURRENT STATE	US OF RELATED CASE:	(Discharged/awaiting discharge, confirmed, dismissed, etc.)
		(Refer to NOTE above):
		EDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN

(OVER)

DISCLOSURE OF RELATED CASES (cont'd) SCHEDULE "A" OF RELATED CASE:	
<i>NOTE:</i> Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.	
TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, A	AS APPLICABLE:
I am admitted to practice in the Eastern District of New York (Y/N):Y	
CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):	
I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time, except as indicated elsewhere on this form.	
/s/ Alla Kachan	
Alla Kachan 4244281 Signature of Debtor's Attorney Law Offices Of Alla Kachan, P.C. 415 Brighton Beach Avenue	Signature of Pro Se Debtor/Petitioner
2nd Floor Brooklyn, NY 11235 (718) 513-3145 Fax:(347) 342-3156	Signature of Pro Se Joint Debtor/Petitioner
	Mailing Address of Debtor/Petitioner
	City, State, Zip Code
Area Code and Telephone Number Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.	
NOTE: Any change in address must be reported to the Court immediate result.	ely IN WRITING. Dismissal of your petition may otherwise

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